Topic: Meriwether County Board of Commissioners Meeting - Evening

Please download and import the following iCalendar (.ics) files to your calendar system.

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nxiCFBjbdssR3GUzoHTRnTZeFgf4N4Re3F

## Join Zoom Meeting

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Meeting ID: 829 8138 6200

Passcode: 761263 One tap mobile

+16469313860,,82981386200#,,,,\*761263# US

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### Dial by your location

- +1 646 931 3860 US
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- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
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- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

877 853 5247 US Toll-free

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# **AGENDA**

## MERIWETHER COUNTY BOARD OF COMMISSIONERS

June 27, 2023 6:00 P.M.

Due to COVID seating may be limited due to social distancing. The meeting will also be held by Zoom.

#### I. CALL TO ORDER

PLEASE SILENCE YOUR CELL PHONE AND OTHER ELECTRONIC DEVICES

- II. INVOCATION
- III. PLEDGE TO THE FLAG
- IV. ADOPT AGENDA
- V. PRESENTATIONS
- VI. FINANCE REPORT

#### VII. CITIZEN COMMENT

Speakers must contact the County Clerk at <u>b.thomas@meriwethercountyga.gov</u> or 706-672-3462 on or before the dates and times listed below in order to be placed on the Agenda to speak. Speakers must provide their name, address, and topic they wish to discuss.

For the 2<sup>nd</sup> Wednesday of the month 9:00 a.m. meeting – Speakers must e-mail or call before 5:00 p.m. on the day before the scheduled meeting.

For the 4<sup>th</sup> Tuesday of the month 6:00 p.m. meeting – Speakers must e-mail or call before 5:00 p.m. on the day of the scheduled meeting.

Speakers must direct their remarks to the Board and not to individual Commissioners or to the audience. Personal disagreements with individual Commissioners or County employees are not a matter of public concern and personal attacks will not be tolerated.

Speakers will be allotted three minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of the Commissioners. No questions will be asked by any of the Commissioners during Citizen Comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting. No speaker will be permitted to speak more than three minutes or more than once unless the Board votes to suspend this rule.

#### VIII. MINUTES

1. June 14, 2023, 9:00 p.m. Regular Meeting

### IX. PUBLIC HEARING

#### X. APPOINTMENTS

- 1. Appointment to DFACS, District 4, to fill a five-year term (current term to expire 6-30-2023)
- 2. Appointment to the Library Board to fill a three-year term (current term to expire 6-30-2023)
- 3. Appointment to Region Six Department of Behavioral Health & Development Disabilities Board to fill a three-year term (current term to expire 6-30-2023)

4. Appointment to CAFI to fill an unexpired term

# XI. UNFINISHED BUSINESS

1. ACCG Property and Liability renewal Contract and allow Chairman to sign

#### XII. NEW BUSINESS

1. Agency Subsidies Fiscal Year 2023-2024 Budget Request Approval and allow the Chairman to sign:

DFACS

DA Office

Public Defender

Health Department

Library

County Agent

- 2. Review recommendation and approve bid for Strickland Town Road Culvert Replacement
- 3. Review recommendation and approve bid for River Cove Road at Tarver Branch Culvert Replacement
- 4. Review recommendation and approve bid for Dukes Waddell Road Cross-Drain Replacement
- 5. Addition of Trammell Bottom Road to LMIG
- 6. Approval of \$12,500 contribution to Manchester for the July 4<sup>th</sup> celebration
- 7. Property Lease Town of Lone Oak
- 8. Request to purchase a Computer Aided Dispatch Server
- 9. Set July 12, 2023 to hear recommended text amendment to change Article 111, Section 301
- 10. Set July 12, 2023 to hear recommended text amendment to change Article 16, Section 16-2D
- 11. Set July 25, 2023 to hear Case #2023-009, Rezoning of 17.81 acres on the corner of Todd Road and Hwy. 27 Roosevelt Hwy. from RR to NHC

### XIII. REPORT FROM COUNTY ADMINISTRATOR

### XIV. REPORT FROM COUNTY COMMISSIONERS

#### XV. REPORT FROM COUNTY ATTORNEY

#### XVI. EXECUTIVE SESSION

Litigation

Personnel

Real Estate

Tax Matters

# XVII. FUTURE MEETINGS & NOTICES

July 4, 2023, Closed for Independence Day July 12, 2023, Regular Meeting 9:00 a.m. July 25, 2023, Regular Meeting 6:00 p.m.

# XVIII. ADJOURNMENT